

BOSTON SAFE DEPOSIT AND TRUST COMPANY

Certificate of Assistant Secretary

The undersigned, Jeanne Hession, Assistant Secretary of Boston Safe Deposit and Trust Company, a Massachusetts trust company does hereby certify that at a meeting of the Executive Committee of said Company duly called and held on April 1, 1987, at which a quorum was present and voting, the Board of Directors not being then in session, it was unanimously

VOTED:

to rescind and cancel Authorization votes passed March 26, 1986, and all subsequent votes amending said votes, and revote as follows:

VOTED:

That the Chairman, the Vice Chairman, the President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, the Treasurer, any Assistant Treasurer, the Secretary, any Assistant Secretary, any Senior Trust Officer, and any Trust Officer be and each hereby is authorized on behalf of this Company to sell, assign, lease, transfer, deliver and convey any real estate, or any interest therein, or to sell, assign, transfer deliver, convey or to discharge any mortgage, in whole or in part, or other interest therein, now or hereafter owned by or standing in the name of this Company in its individual or any representative or fiduciary capacity or in the name of any decedent or other person for whose estate this Company acts in any fiduciary or representative capacity or in the name of any principal for whom this Company may now or hereafter be acting under power of attorney, or held by this Company as collateral security, and to execute, acknowledge and deliver such deeds, contracts, assignments or other papers and documents as may be appropriate in the premises and to affix the seal of this Company to any instruments requiring a seal, any instrument executed pursuant to this vote to be in such form as the officer executing the same shall approve, his execution thereof to be sufficient evidence of such approval.

The aforesaid vote was adopted pursuant to the Charter and By-Laws of the Company and has been neither rescinded nor amended and is in full force and effect as of this date.

I further certify that Francis B. J. Badger was duly elected a Vice President on July 1, 1987, and now holds such office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 27th day of February, 1989.

Jeanne M. Hession
Jeanne Hession, Assistant Secretary

COMMONWEALTH OF MASSACHUSETTS

Suffolk ss

Boston, MA

Then personally appeared the above-named Jeanne M. Hession, Assistant Secretary, and made oath that the foregoing vote is a true copy from the records of Boston Safe Deposit and Trust Company and the foregoing certificate is a true statement before me.

Pauline T. Jordan
Pauline T. Jordan, Notary Public



PAULINE T. JORDAN, Notary Public
My Commission Expires March 13, 1992

RECEIVED KENNEBEC SS.

1989 MAR -6 AM 9:00

ATTEST: Norma Buckman
REGISTER OF DEEDS